

November 19, 2018
Springfield, Missouri

The City Council met in regular session November 19, 2018 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Ken McClure. A moment of silence was observed.

- Roll Call** Present: Jan Fisk, Craig Hosmer, Richard Ollis, Andrew Lear, Phyllis Ferguson, Matthew Simpson, Tom Prater, Mike Schilling, and Ken McClure. Absent: None.
- Minutes** There being no additions, deletions, or corrections, the minutes of the November 5, 2018 City Council Meeting and the November 6, 2018 Special City Council Meeting were approved as presented.
- Consent Agenda** The Consent Agenda was approved as presented.
- Additions** Councilman Ollis moved to add Substitute Council Bill 2018-267 to the agenda as was posted in the office of the City Clerk on Friday, November 16, 2018. Councilman Simpson seconded the motion and it was approved by the following vote: Ayes: Fisk, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: Hosmer. Abstain: None. Absent: None.

CEREMONIAL MATTERS

**Honoring Denny
Wayne's service
to the
Community**

Sponsor: City Council. Council Bill 2018-274. A resolution honoring former Councilman Denny Wayne for his exemplary service as a member of the Springfield City Council and his strong advocacy over a period of decades for justice and equal rights in Springfield and beyond.

Councilwoman Ferguson read the Resolution in its entirety and expressed her appreciation for her for longtime friend and mentor, Former Councilman Denny Wayne.

Jason Gage, City Manager, noted he had not had the privilege of serving with Councilman Denny Wayne; however, was supportive of the proposed.

Mayor Ken McClure stated this was an opportunity for City Council to honor and recognize Mr. Wayne for devoting a lifetime to justice, equality, and public service, including serving two terms on Springfield City Council.

An opportunity was given for citizens to express their views.

Former Councilman Conrad Griggs spoke in favor of the proposed. Mr. Griggs thanked Councilwoman Ferguson for her involvement in recognition of Denny Wayne. He noted he had good relations with Mr. Wayne while he was in office, and they would speak frequently on the phone about their concerns on issues in the City. Mr. Griggs provided stories regarding his interaction with Mr. Wayne. He thanked Mayor McClure, City Council, and Anita Cotter, City Clerk for all the work put into honoring Mr. Wayne.

Nate Adams spoke in favor of the proposed. Mr. Adams stated he grew up with Mr. Whyane and they had been through many good and bad times together surrounded by many role models and mentors growing up on Sherman Avenue. He noted the City was still segregated during that time. He noted they grew up near Silver Springs Park and attended Washington Avenue Baptist Church and Lincoln School. Mr. Adams expressed his opinion Mr. Wayne had dedicated his entire life to improve the quality of life for all Springfield citizens and through his work for

others, and he continues to still work towards improvement. He expressed much gratitude to City Council and the Community for honoring Mr. Whyne.

Tom Finnie, Former City Manager, spoke in favor of the proposed. Mr. Finnie noted Mr. Whyne met with him when he was elected to City Council. Mr. Finnie expressed his opinion Mr. Whyne was an extremely hard working, focused Councilmember who worked effectively with all other members of City Council. He expressed his opinion Mr. Whyne left the Community a better place than how he found it and thanked him for his service.

Charlotte Hardin spoke in favor of the proposed. Ms. Hardin stated her family and Mr. Whyne's family had been lifelong friends and she has worked with him on various Community projects, including managing his campaign for City Council. Ms. Hardin expressed her opinion Mr. Whyne had already laid the groundwork to become a successful Councilmember through his love for the City and giving to the Community, and he continues to believe in and love the City of Springfield to this day. Ms. Hardin expressed thanks to City Council and to Mr. Whyne for his positive impact on the Community.

With no additional speakers, the Public Hearing was declared closed.

Councilman Simpson expressed his opinion City Council should continue to advance Mr. Whyne's work for equality and inclusivity, and utilize the groundwork he laid to build upon.

Councilwoman Ferguson noted Mr. Whyne assisted her in campaigning for the Zone One City Council Seat and to this day she is measured against the work he did as a Zone One City Councilmember. Councilwoman Ferguson expressed her opinion Mr. Whyne set the bar high and laid a pathway for Zone One and the rest of the City and thanked him for his service.

Former Councilman Denny Whyne stated he was humble, grateful, and appreciative for the honor of being recognized. Former Councilman Whyne noted if "Me" is turned upside down it becomes "We" and stated he was always about utilizing teamwork to get things done. He noted he would accept the recognition on behalf of all his former co-workers and Councilmembers because the "We" was always greater than the "Me" for him. Former Councilman Whyne expressed appreciation for City Council for honoring him, thanked all his family and friends who came to support him in accepting the honor, and expressed his sincere gratitude.

Mayor McClure asked Anita Cotter, City Clerk, to present Former Councilman Whyne with a copy of the Resolution. Mayor Ken McClure thanked Former Councilman Whyne for his service and those in attendance for their thoughts.

Council Bill 2018-274. Resolution 10411 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

City Manager's Report

Jason Gage, City Manager noted the monthly Springfield Police Department Crime Report was provided by Paul Williams, Chief of Police, and showed a decrease in crimes by 20 percent year to date in 2018.

Mr. Gage noted the City's November 2018 sales tax check was up 15 percent compared to the amount budgeted and year to date tax revenues were three percent above budget. He noted the City was pleased to see a rebound in the month of November after October 2018 tax revenues were down ten percent and compared to November 2017 revenues were up 22 percent for the month.

Mr. Gage noted the Springfield-Greene County Park Board provided information concerning the Annual Turkey Trot 5K Run/Walk that would take place on Thanksgiving Day 2018, and noted citizens participating were asked to bring food items to donate to Ozarks Food Harvest.

Mr. Gage noted three accessible bicycles designed for individuals with disabilities were now located at Rutledge-Wilson Farm Park and two of the custom tandem bikes were donated by Friends of Abilities First, the 501c.3 of Springfield-based Abilities First, which worked to create inclusive opportunities for individuals with developmental disabilities.

Mr. Gage noted approximately 4,000 people attended the Mayor's Tree Lighting Ceremony on November 17, 2018 in Park Central Square, up approximately 2,000 people compared to the previous year's ceremony. He added interdepartmental cooperation between many City departments made the event a success and the celebration included singing and dancing talent from around the region. Mr. Gage noted "Holiday Crossroads," a CD production of local artists would be available for sale and proceeds would go to support the continuation of the Mayor's Tree Lighting Ceremony and additional holiday lighting for Downtown. He noted the CD's were available online, at the Route 66 Visitor Center, Coffee Ethic, and the Public Information Office.

A brief video re-cap of the Mayor's Tree Lighting Ceremony was played.

Mayor Ken McClure thanked the City Departments and everyone who was involved in contributing to the success of the Tree Lighting Ceremony.

The following bills appeared on the agenda under Second Reading Bills

1904 W. College Street rezoning

Sponsor: Ferguson. Council Bill 2018-263. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.21 acres of property generally located at 1904 West College Street from a HC, Highway Commercial District to a CS, Commercial Services District; and adopting an updated 'Official Zoning Map.' (Staff and Planning and Zoning Commission recommend approval.) (By: City of Springfield Fire Department; 1904 West College Street; Z-25-2018.)

Council Bill 2018-263. General Ordinance 6480 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

3723 S. Scenic Avenue annexation

Sponsor: Schilling. Council Bill 2018-264. A general ordinance amending Section 1-9 of the Springfield City Code, 'City Limits,' by annexing approximately 0.07 acre (2,858 square feet) of property into the City of Springfield, Missouri, generally located at 3723 South Scenic Avenue, and generally referenced as Annexation A-4-18; and amending the Springfield City Code, Chapter 46, Section 46-1, 'Boundaries of wards, precincts and council zones,' by adding this property to the ward and precinct assigned by the County Clerk. (By: Melody Hargiss; 3723 S. Scenic Avenue; Annexation A-4-18.)

Council Bill 2018-264. General Ordinance 6481 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

3723 S. Scenic Avenue rezoning

Sponsor: Schilling. Council Bill 2018-265. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.07 acre (2,858 square feet) of property generally located at 3723 South Scenic Avenue from County R-1, Suburban Residence District, to R-SF, Single-Family Residential District; and adopting an updated 'Official Zoning Map.' (Staff and Planning and Zoning Commission recommend approval.) (By: Melody Hargiss; 3723 S. Scenic Avenue; Z-24-2018.)

Council Bill 2018-265. General Ordinance 6482 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

3040 E. Cherry Street rezoning

Sponsor: Prater. Council Bill 2018-266. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 5.01 acres of a portion of property, generally located at 3040 East Cherry Street, from R-LD, Low-density Multi-family Residential District with Conditional Overlay District No. 77 to GR, General Retail District and establishing Conditional Overlay District No. 158; and adopting an updated 'Official Zoning Map.' (Staff and Planning and Zoning Commission both recommend approval.) (By: Excel Investments LP; 3040 East Cherry Street; Z-23-2018 w/Conditional Overlay District No. 158.)

Council Bill 2018-266. General Ordinance 6483 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

3040 E. Cherry Street easements

Sponsor: Schilling. Amended Council Bill 2018-268. A special ordinance authorizing the Director of Planning and Development to accept the dedication of the public streets and easements to the City of Springfield, Missouri, as shown on the Preliminary Plat of "Cherry Hills Village," generally located at 3040 East Cherry Street, upon the applicant filing and recording a final plat that substantially conforms to the preliminary plat; and authorizing the City Clerk to sign the final plat upon compliance with the terms of this Ordinance. (Staff recommends that City Council accept the public streets and easements.)

Council Bill 2018-268. Special Ordinance 27130 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

Council Bill 2018-267 and Substitute Council Bill 2018-267 were read and discussed simultaneously.

Short-Term Stay Rentals

Sponsor: Fisk. Council Bill 2018-267. A general ordinance amending the Springfield City Code, Chapter 36, 'Land Development Code,' Article III, 'Zoning Regulations,' Division 2, 'Rules of Interpretation and Definitions,' Section 36-321, 'Definitions,' by adding a definition for 'Short-Term Stay Rentals'; amending Division 4, 'District Regulations,' by adding as a permitted use Short-Term Stay Rentals to each district contained therein; amending Division 5, 'Supplemental District Regulations,' Section 36-451, 'Home Occupations'; and adding new section 36-472, 'Short-Term Rentals,' establishing rules and regulations for operation and location of Short-Term Stay Rentals; and designating an effective date for said amendments.

Substitute Short-Term Stay Rentals

Sponsor: Fisk, Lear, McClure, Ollis, Schilling, Simpson, Ferguson. Council Bill 2018-267. Substitute No. 1. A general ordinance amending the Springfield City Code, Chapter 36, 'Land Development Code,' Article III, 'Zoning Regulations,' Division 2, 'Rules of Interpretation and Definitions,' Section 36-321, 'Definitions,' by adding a definition for 4 'Short-Term Stay Rentals'; amending Division 4, 'District Regulations,' by adding as a permitted use Short-Term Stay Rentals to each district contained therein; amending Division 5, 'Supplemental District Regulations,' Section 36-451, 'Home Occupations'; and adding new section 36-472, 'Short-Term Rentals,' establishing rules and regulations for operation and location of Short-Term Stay Rentals; and designating an effective date for said amendments

Councilman Hosmer asked for clarification on the procedure of tabling Council Bill 2018-267.

Rhonda Lewsader, Deputy City Attorney responded City Council would not vote to accept the proposed Substitute Council Bill 2018-267 at this meeting, they would only vote to approve addition of the Substitute Council Bill 2018-267 to the agenda. Ms. Lewsader stated historically the City had tabled a Bill to allow time for the Substitute Bill to be remanded to the Planning and Zoning Commission for review.

Mayor McClure asked for clarification on the timing of Council Bill 2018-267 and Substitute Council Bill 2018-267 being returned to City Council.

Ms. Lewsader responded both Council Bills would be returned at the same City Council Meeting. Mayor McClure asked for clarification on the procedure if Substitute Council Bill 2018-267 were adopted. Ms. Lewsader responded the original Council Bill 2018-267 would fail due to the passage of Substitute Council Bill 2018-267.

Councilman Ollis moved to table Council Bill 2018-267 until the January 14, 2018 City Council Meeting. Councilman Simpson seconded the motion, and it was approved by the following vote: Ayes: Fisk, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: Hosmer. Abstain: None. Absent: None.

Councilman Ollis expressed his opinion the Short-Term Rental (STR) industry affects many individuals and businesses in the Community. Mr. Ollis thanked all stakeholders and City Staff involved in researching and working towards a Substitute Council Bill. Mr. Ollis gave a brief overview of Substitute Council Bill 2018-267 and thanked City Council for their continued work on the STR issues.

Councilman Hosmer asked for clarification on the timing of the Substitute Bill being posted and which Community Groups have been notified of the changes within the Bill.

Mary Lilly Smith, Director of Planning and Development, responded it was posted Friday, November 16, 2018 and City Staff was researching other Communities STR regulations. She stated the Neighborhood Advisory Council was the only group notified to date, and the if the Bill were to be remanded back to the Planning and Zoning Commission, it would be formally introduced again to the Neighborhood Advisory Council, Development Input Issues Group, and all other neighborhood groups.

Councilman Hosmer asked for clarification on density limitations, establishment of a Block Face, and implementation. Ms. Smith responded City Staff drafted language on Density Limitations based on research of density variations on City maps. She noted a Block Face with fewer than four residences would have a right of appeal process for citizens to come to City Council. Ms. Smith stated there had been several iterations of the proposed ordinance and the Plans and

Policies Committee made the addition of the proposed lottery system for STR's. She noted Councilman Ollis recommended the proposed grace period be added back in to the substitute ordinance to replace the proposed lottery system. Councilman Hosmer asked for clarification on the allowable number of STR's on one City street and the impact of mailing addresses on a Block Face. Ms. Smith responded if an owner goes through the STR application process successfully, multiple STR's could be located on a single street. She noted any owner who applied would be considered, not just current owners, and there was potential for an STR on all four corners of an intersection if the four mailing addresses were located on a side street. Councilman Hosmer asked for clarification of City Staff recommendations on STR's in Residential areas. Ms. Smith expressed her opinion the regulations should be a City Council policy decision.

Councilman Ollis asked for clarification on the number of existing STR's in violation of the proposed density requirement. Ms. Smith responded the findings of a snap shot taken by City Staff in September 2018 showed 12 STR's in violation of the proposed 500-foot radius limitation. Councilman Ollis asked for clarification on City Staff's knowledge of other Communities that have utilized an STR lottery system, and the feedback received at local neighborhood meetings. Ms. Smith responded an exhaustive search had not been done but they had not found an example of a lottery system yet. She noted feedback from local neighborhoods included more of a concern for long-term rental property owners as opposed to a lottery system.

Councilman Lear asked for clarification on the proposed 30-day grace period. Ms. Smith responded the 30-day grace period would waive the density requirements but would still require support of 55 percent of adjoining properties and adherence to the 500-foot radius limitation.

Mayor McClure asked for clarification if the proposed would be remanded to the Planning and Zoning Committee on the basis of City Charter or City Code and the time frame for the Committee's review. Ms. Smith responded it would be remanded based on City Charter requirements and the Planning and Zoning Committee would meet on December 6, 2018, send out notices to neighborhood organizations by approximately December 10, 2018, and notify the Springfield Convention and Visitor's Bureau and Hotel/Motel Lodging Association. Mayor McClure asked for clarification on the time frame for the proposed being remanded by the Planning and Zoning Committee and coming back to City Council as a two-reading ordinance with an opportunity for Public Hearing after January 1, 2019. Ms. Smith responded Mayor McClure was correct with the proposed timeline.

Councilman Hosmer asked for clarification on the process of an STR applicant appeal to City Council for a "Resolution" to approve a "Type Two" STR Permit in lieu of obtaining 55 percent of surrounding property owner support signatures. Ms. Smith responded City Council would approve the permit by Resolution. Councilman Hosmer asked for clarification of the location of property owners that would comprise the required 55 percent. Ms. Smith responded it would include properties on either side, across the street, and behind the proposed STR property, and it would depend on property lot lines as to which lines touched the property being applied for as an STR. This would determine which properties would be included in the 55 percent signatures requirement. She stated City Staff looked at STR provisions in place in Kansas City, Missouri and those provisions included properties located behind STR properties in their 55 percent requirement, and they included the option for citizens right of appeal to City Council for a Resolution in lieu of that requirement. Councilman Hosmer asked for clarification on Type One, Two, or Three STR insurance requirements. Ms. Smith stated they were not required to have insurance.

Councilman Ollis moved to remand Substitute Council Bill 2018-267 to the Planning and Zoning Commission. Councilman Prater seconded the motion, and it was approved by the following vote: Ayes: Fisk, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: Hosmer. Abstain: None. Absent: None.

The following bills appeared on the agenda under Resolutions

**2019 Legislative
Priorities**

Sponsor: McClure. Council Bill 2018-275. A resolution adopting the City of Springfield's Legislative Priorities for 2019.

Jason Gage, City Manager, gave a brief overview of the proposed. Mr. Gage stated adoption of legislative priorities was an opportunity for the City to clearly communicate priorities with Local and State Legislators. He noted proposed core priorities for 2019 were similar to those of 2018 including retaining local control, avoiding unfunded mandates, and promoting public safety, economic vitality, and fiscal sustainability. Mr. Gage stated there was one change in the language under retaining local control that included setting user and license fees.

Mr. Gage discussed the proposed high priorities for 2019 Legislative Priorities. The first item was implementation of Internet Sales Tax that would mandate out of state retailers collect and remit a sales tax equivalent to local tax rates. The second priority was a Hotel/Motel Tax item for funding convention and tourism activities, and giving local voters the same opportunity for input on this item as voters in Kansas City, Missouri and St. Louis, Missouri. The next priority was a State-wide prescription monitoring drug program such as the City and Greene County currently had, due to it not being as effective as possible in eliminating the opioid crisis without broader geographic involvement. The next priority was address issues hindering the Springfield Municipal Court from effectively and efficiently handling minor traffic violations without the authority to suspend Missouri Drivers Licenses. The next priority deals with chronic nuisance and dangerous building properties and notice provisions, cost recovery, and nuisance actions associated with those properties. Mr. Gage noted a request for Missouri State Legislature to consider an accelerated abatement process that would implement a one-year notice procedure for abatement of nuisance properties was also included in the list of high priorities, and was a procedure already adopted in other States. He noted this priority specifically included an approved alternative to certified mail, cost recovery from structure stabilization, installation of property access control measures, collection of unpaid permit fees, and additional out of pocket expense cost recovery.

Mr. Gage discussed the addition of legislative priorities for 2019 which included the item of Pay Day Loans and loan interest rates of up to 462 percent being monitored from a State-wide approach as opposed to individual Cities. He stated a new priority item was added dealing with the elimination of the gap created in Medicaid coverage of incarcerated individuals upon release from incarceration due to the current requirement for them to reapply for coverage because of suspension of coverage during incarceration. Mr. Gage noted individuals released are often in need of Medicaid services for mental health and substance abuse issues, and elimination of the gap in coverage could create more stability for the public and the jail systems. He noted if the State could not fund the gap period as requested, suspension of benefits would be recommended over termination of benefits.

Mayor McClure stated City Council had discussed these priorities at the City Council Retreat held on November 1, 2018.

Councilman Hosmer expressed his opinion City Council should consider the additional priority of Medicaid expansion. Mr. Gage responded Medicaid expansion was not on the 2018

Legislative Priorities List, but City Council could add it to the 2019 list. Mayor McClure expressed his opinion it was an important item and City Council should discuss the matter and consider it at a later meeting.

An opportunity was given for citizens to express their views.

Cynthia McNiel spoke in favor of the proposed. Ms. McNiel asked City Council to add the promotion of Women's Equality to the 2019 Legislative Priorities List. She noted the Equal Rights Act Amendment (ERA) brought forth to the current United States Congressional Session had not been ratified by the State of Missouri. Ms. McNiel noted the ERA Constitutionally protects Women's rights to education, welfare, and a fair workplace. Ms. McNiel expressed her opinion City support of the ERA would help it become ratified by the State and allow Missouri to potentially become the 38th State to ratify the ERA.

With no additional speakers, the Public Hearing was declared closed.

Councilman Schilling expressed his support for adding the promotion of Women's Equality to City Council's 2019 Legislative Priorities List. Mayor McClure stated City Council could amend the list going forward and would need to wait for Language to consider additions.

Council Bill 2018-275. Resolution 10412 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

Automatic Teller Machines

Sponsor: Fisk. Council Bill 2018-276. A resolution initiating an amendment to the Springfield Land Development Code, Article III, 'Zoning Regulations,' Division 5, 'Supplemental District Regulations,' Section 36-452, 'Temporary Uses,' for the purpose of considering whether to add Automatic Teller Machines as a temporary use in all zoning districts.

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. Ms. Smith stated the Automated Teller Machine(ATM) Text Amendment would initiate a Zoning Ordinance Amendment that would address temporary re-location (24 months or less) of ATM's in all zoning districts. She noted size, location, circulation, and usage of proposed re-location sites would be factored into the selection of the sites, and a Planning and Zoning Public Hearing and subsequent recommendation would occur prior to the proposed coming back to City Council for consideration.

Mayor McClure asked for clarification on the parameters of the proposed and what City Council would vote on at this City Council Meeting. Ms. Smith responded the proposed would initiate the ATM re-location text amendment process.

Councilman Hosmer asked for clarification on the need for ATM's located in Residential areas and the timeline considered for temporary use. Ms. Smith responded, a current situation involving Central Bank of the Ozarks' need to re-locate an ATM to a nearby church property during construction of a new branch facility prompted the amendment. She noted the property sits on approximately ten acres on a secondary arterial street and current Zoning Regulations do not permit the ATM be temporarily located to the property. Ms. Smith stated the proposed would allow for temporary re-location of the ATM for up to 24 months.

Councilman Ollis asked for clarification on the expiration of the proposed after 24 months. Ms. Smith responded the proposed would become part of the permanent Zoning Ordinance if adopted by City Council, but specific uses within the ordinance would only be allowed for a

period of 24 months.

Councilwoman Ferguson asked for clarification on the enforcement of temporary re-location regulations and the time period allowed for re-location. Ms. Smith responded the applicant would be required to have a Certificate of Temporary Occupancy and re-location would only be allowed for up to 24 months. Councilwoman Ferguson expressed her opinion a time from of less than 24 months allowed would be better policy.

An opportunity was given for citizens to express their views.

Gary Calhoun spoke in favor of the proposed. Mr. Calhoun stated during construction of a new Central Bank of the Ozarks branch, an ATM located at Blackman Road and Sunshine Street would be temporarily moved to a nearby church property and the bank had negotiated re-location terms with the church. He noted upon completion of construction, the ATM would be moved back to its original location on the bank property.

With no additional speakers, the Public Hearing was declared closed.

Councilman Hosmer asked for clarification on the need for a potential amendment of the Land Development Code for this situation. Ms. Smith responded this re-location was not a variance issue and the alternative of re-zoning the proposed church property re-location site did not align with the surrounding zoning patterns of the City.

Councilman Schilling asked for clarification on the zoning regulations at the corner of Blackman Road and Sunshine Street. Ms. Smith responded the property at the corner of Blackman Road and Sunshine street was previously zoned appropriately for a bank with an ATM and it was the property directly South of the bank that recently experienced a re-zoning issue. She stated the ATM would be temporarily located approximately one-half block South of the property near the corner of Blackman Road and Cherokee Street.

Councilman Prater expressed support for the proposed. Councilman Prater expressed his opinion City Council was not being asked to discuss the merits of the re-zoning case and would discuss the merits of the proposed amendments after the Planning and Zoning Committee and City Staff reviewed them.

Council Bill 2018-276. Resolution 10413 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

EMERGENCY BILLS

PUBLIC IMPROVEMENTS

The following bill appeared on the agenda under Grants

Jordan Creek West Meadows

Sponsor: Fisk. Council Bill 2018-277. A special ordinance authorizing the City Manager, or his designee, to accept a Recreational Trails Grant from the Missouri Department of Natural Resources; and amending the Fiscal Year 2018-2019 budget in the amount of \$250,000 to appropriate said grant for the purpose of funding the construction of a trail generally located along Jordan Creek at West Meadows. This Ordinance relates to the acceptance of grant funds from a state or federal agency and may be passed as a one-reading ordinance pursuant to Section 2.16(25) of the City Charter.

Dawne Gardner, Transportation Planner, provided a brief overview of the proposed. Ms. Gardner stated in February 2018 City Council approved a Bill allowing the Public Works Department to apply for a Federally Funded Recreational Trails Grant through the Missouri Department of Natural Resources. She noted in October 2018, the City was awarded the maximum amount allowed of \$250,000.00 as one of 42 project applications submitted state-wide during the competitive process. Ms. Gardner stated the City would match \$166,486.00 for a total project cost of \$416,486.00 which would allow for an approximate one-half mile gap in the Jordan Valley trail be filled in to provide a bicycle and pedestrian facility tie-in with the transportation network of the City and Route 66 Roadside Park. She stated the City's \$2 million environmental cleanup efforts on the former Burlington Northern Santa Fe Railroad site left the property in great condition for trail construction and coincides with the Jordan Valley Plan Element of the Comprehensive Plan. Ms. Gardner noted the West Central Neighborhood and Downtown Association are supportive of the project which must be completed by October 24, 2020, and City Staff is on track with the timeline of completion.

An opportunity was given for citizens to express their views. With no speakers, the Public Hearing was declared closed.

Mayor McClure noted a groundbreaking ceremony with the Region 7 Environmental Protection Agency Administrator and Staff took place on November 7, 2018 at the West Meadows Trail and the City is eager to move forward with the project.

Councilman Ollis offered congratulations to City Staff who worked on acquiring the grant and expressed his opinion the award was great news and important for the health and economic vitality of the Community.

Councilman Simpson expressed his opinion the grant allowed for an important extension of the Ozark Greenways Trails system that made the City a great place to live. Councilman Simpson thanked City Staff for their work on the project and expressed excitement for continued work and future expansion of the Ozark Greenways Trails system.

Councilwoman Ferguson expressed her opinion the expansion is great for citizens utilizing the trails for recreation and for those utilizing the trail to transport themselves throughout the City.

Council Bill 2018-277. Special Ordinance 27131 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

AMENDED BILLS

The following bills appeared on the agenda under Public Hearing

Economic and Housing access calamity

Sponsor: McClure. Council Bill 2018-278. A general ordinance amending the Springfield City Code, Chapter 36, 'Land Development Code,' Article III, 'Zoning Regulations,' Division 1, 'Intent, Purpose, and General Provisions,' Section 36-303, 'General Provisions,' subsection (34) 'Economic and housing access calamity' to modify requirements for shelters subject to City Council's declaration of an economic and housing access calamity. (Both Planning and Zoning Commission and Staff recommend approval.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. Ms. Smith noted on October 22, 2018 City Council initiated a Zoning Ordinance Text Amendment regarding the Economic and Housing Access Calamity (EHAC) and "individuals below the poverty level" in the City at 25.9 percent was greater than in the State of Missouri at

15.3 percent. She stated the designation would terminate March 31, 2019 unless extended or if the economic situation improved and individuals, agencies, or churches able to meet building, safety, and health codes for such a use could establish facilities to provide food and lodging without being considered shelters subject to the City's Shelter Separation Ordinance. Ms. Smith noted those that met code would be required to obtain an annual no-cost Certificate of Occupancy and all permitted shelters would cease operations within 90 days of the expiration of a declared calamity.

Ms. Smith noted the proposed ordinance would modify requirements for shelters within 1,000 feet of elementary or secondary schools to require said shelters be given written consent of the governing body of such schools, and City Staff and the Planning and Zoning Commission recommended approval.

Councilman Ollis asked for clarification on the expiration date and renewal process of the EHAC. Ms. Smith responded it would expire March 31, 2019 and a renewal would be brought to City Council in the form of a Resolution that had historically been renewed annually by City Council. Councilman Ollis expressed his opinion a long-term approach with collaboration from interested parties to determine the location of shelters would be best for the City. Ms. Smith responded the City does work with organizations throughout the Community to devise solutions for the best location of shelters. She stated the EHAC Declaration was designed to provide shelters during times of economic crises and was separate from the issue of shelters for chronically homeless individuals that was addressed in a distinct manner subject to different zoning regulations.

An opportunity was given for citizens to express their views. With no speakers, the Public Hearing was declared closed.

**Rountree
Neighborhood
Plan**

Sponsor: Prater. Council Bill 2018-279. A resolution adopting the 2018 Rountree Neighborhood Plan as an element of the City of Springfield, Missouri's Comprehensive Plan. (Planning and Zoning Commission and Staff recommend approval.)

Alana Owen, Senior City Planner, gave a brief overview of the proposed. Ms. Owen stated the Rountree Area Neighborhood Plan (RNP) was adopted in 1985 and amended in 2001. She stated it was an extension of the City's Comprehensive Plan and a guide for making land use decisions. Ms. Owen stated neighborhood plans are not regulatory documents and Urban Conservation Districts (UCD) were used to implement recommendations from neighborhood plans. She stated the Rountree UCD was designated in 1985 alongside the RNP, was amended several times since then, and a UCD was an overlay district designed to protect the neighborhood from the impact of MSU, preserve housing stock, and looked at development on National Avenue at Cherry Street and Pickwick Avenue. She stated Rountree was one of four City neighborhoods with an adopted plan, the oldest plan, and contained one of five UCD's designated in the City.

Ms. Owen displayed a map of the study area of the RNP with the Northern boundary as Elm Street, Eastern boundary as Glenstone Avenue, Western boundary as National Avenue and Southern boundary as Catalpa Street. She stated a larger area to the North of Elm Street was studied and recommendations for the area were included in the RNP. Ms. Owen stated recommendations were categorized by sub-areas identified on the map and list of all goals and recommendations was provided at City Council's places.

Ms. Owen stated in the Spring of 2015, the Rountree Neighborhood Association Board asked City Council to initiate a review and consider amending the RNP and the Rountree UCD. She stated in January 2017, City Council directed City Staff to move forward with an update to the RNP and bring forward recommendations for amendments to the Rountree UCD. She

noted in May 2017, City Staff held a neighborhood wide meeting to begin the planning process. Ms. Owen stated in early 2018, H3 Studio Inc. was hired to assist the City with an independent study of the National Avenue and Cherry Street corridors and provide an outside perspective on how corridors should optimally be developed and improved. She stated as part of the planning process, City Staff and H3 Studio, Inc. collectively held over 30 meetings with the steering committee and focus and stakeholder groups to get feedback for the plan. Ms. Owen noted a public planning charrette and 2 open houses were also held to engage the neighborhood in the process.

Ms. Owen stated she would provide a preview of recommendations from updates to the RNP, as well as recommended changes to the Rountree UCD. She stated City Staff worked on updates to the plan document and wanted to share significant recommendations with City Council before presentation of the plan document to the Planning and Zoning Commission, to City Council for a vote, and prior to recommendations going to the Rountree UCD zoning process and Public Hearings. Ms. Owen stated there would be additional opportunities for public review and comment on the recommendations throughout the process.

Ms. Owen stated the first goal of the RNP was to uphold the strength and character of the neighborhood and provide for consistent development along its edges. She stated it was recommended the neighborhood association boundaries be expanded to include Elm Street to the North and Rountree UCD boundaries be expanded to include additional residential property to the East and on both sides of Elm Street because residential properties to the East were currently within the neighborhood boundaries, but not within the UCD boundaries. Ms. Owen stated the single-family core of the neighborhood was stable due to the UCD designation years ago, and the single-family areas to the East and North currently outside the UCD was an area that would potentially benefit from the protective properties of the UCD. She stated the steering committee discussed the possibility of expanding the UCD boundaries to the South to Catalpa Street to match the neighborhood association boundaries, but the analysis did not reveal any significant findings in that area of the neighborhood that would justify the expansion of the UCD to that area.

Ms. Owen stated the second goal of the RNP included the preservation of housing stock in the neighborhood and was identified as important in the original 1985 RNP and in the 2001 amended version of the RNP. Ms. Owen stated it was recommended the neighborhood pursue adoption of residential infill and rehabilitation guidelines within the UCD, but those guidelines had not been developed and would need to be developed and drafted through a committee. She stated those guidelines would then be followed when a home was significantly rehabilitated, or a new home was constructed to provide some assurance the character of the homes would be preserved. Ms. Owen stated a neighborhood wide survey showed over 90% of respondents supported the idea of rehabilitation guidelines, and over 75% of respondents strongly agreed.

Ms. Owen stated more RNP goals related to the National Avenue corridor and the scale and character of new development along the corridor, as well as improvement of safety, quality, and walkability along the area. She stated recommended actions to implement those goals included incorporating design-based principles into the UCD, but those design-based principles had not been created and would have to be drafted by a committee to modify the UCD. Ms. Owen stated the principles would be used to evaluate the design of sites, setbacks, height, and materials and design elements of structures. She stated evaluation of existing uses and additional uses potentially permitted within the area was recommend. She noted it was also recommended that National Avenue would be a mixed-use corridor with higher intensity development at the intersections of National Avenue and Cherry Street and National Avenue and Grand Street, with lower intensity uses along the street. Ms. Owen stated the intent of the creation of a walkable,

pedestrian friendly corridor would be to encourage and support pedestrian improvements along and across National Avenue to increase safety.

Ms. Owen stated additional RNP goals related to the Cherry Street and Pickwick Avenue commercial area of the neighborhood, and it was recommended the neighborhood consider strategies to increase opportunities for new businesses to locate in this area and strategies to make the area more safe and pedestrian friendly. She stated one action recommended was expansion that would add additional area to the West along Cherry Street, to the North along Pickwick Avenue, and at the intersection of Pickwick Avenue and Elm Street. Ms. Owen stated there had been interest in those areas for additional development consistent with the area that would increase opportunities for business and mixed use, and due to that interest, an evaluation of the uses to determine if additional uses should be permitted in the area was recommended. She stated it was recommended traffic calming features demonstrated in June of 2017 be permanently implemented, which included a crosswalk at Pickwick Avenue and Cherry Street, as well as additional features like bump outs and choke points to slow traffic. Ms. Owen stated Eric Claussen, Traffic Engineer, previously presented a map to City Council that showed improvements to be made, and those improvements were scheduled to be completed approximately within the new year, or when funding was identified.

Ms. Owen stated through the Rountree Neighborhood planning process, City Staff and H3 Studio Inc. identified long-term considerations not specific to the Rountree area that would need to be studied in broad context, and the considerations reflected significant planning positions that would need evaluated in the context of a larger study during development of the City's Comprehensive Plan. She noted one of the considerations was the re-design of National Avenue as a walkable, multi-modal urban boulevard with improved transit options and pedestrian crossings, but the re-design would need to be studied system wide to look at the broader impact on other streets within the system. Ms. Owen stated transition areas city wide required evaluation and planning, and McCann Street to the East of National Avenue was a transition area in Rountree Neighborhood. She stated evaluation of the most appropriate ways to transition between higher intensity areas back into the core of the neighborhood needed to be looked at comprehensively, and the redevelopment of Glenstone Avenue and commercial corridors across the city must be considered. Ms. Owen stated neighborhood nodes needed evaluation, and there was a potential node around the school in the Rountree area. She stated a large-scale citywide evaluation of nodes would identify ways to expand social gathering opportunities and combination programming for communities and neighborhoods.

Ms. Owen stated next steps in the RNP included City Staff and Committees drafting UCD amendments, and those amendments would be processed through the Planning and Zoning Commission and City Council.

An opportunity was given for citizens to express their views. With no speakers, the public hearing was declared closed.

Mayor McClure expressed excitement for the implementation of the RNP and noted it was a plan that had been worked on for a long time.

Councilman Prater expressed gratitude for City Staff and Rountree area residents for working together to develop a plan. Councilman Prater expressed his opinion the RNP could be used as a template for other neighborhood plans and the City's Comprehensive Plan.

Council Bill 2018-279. Resolution 10414 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

The following bills appeared on the agenda under First Reading

9-1-1 Emergency Telephone Service

Sponsor: Hosmer. Council Bill 2018-280. A special ordinance authorizing the City Manager, or his designee, to enter into an Intergovernmental Agreement with Greene County for the purpose of continuing to operate and improve the countywide Enhanced 9-1-1 Emergency Telephone Service.

Zim Schwartze, Director of Emergency Communications, provided a brief overview of the proposed. Ms. Schwartze stated the proposed was similar to an ordinance passed by City Council in May of 2018. She noted the proposed Intergovernmental Agreement with Greene County contained a change in language that stated it would supersede all previous Agreements and Addendums. Ms. Schwartze stated the intent was to update and ratify collaboration between the City and Greene County for 9-1-1 services and daily operations.

An opportunity was given for citizens to express their views. With no appearances the discussion was closed.

Prince Lane stormwater improvements

Sponsor: Prater. Council Bill 2018-281. A special ordinance approving the plans and specifications for certain stormwater improvements located along Prince Lane, generally referred to as Plan No. 2016PW0054W; accepting the bid of Hamilton & Dad, Inc., in the amount of \$169,389.63, for the project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Kirkland Preston, Professional Engineer, gave a brief overview on the proposed. Mr. Preston noted the proposed project located at the Springfield Industrial Park included addressment of flooding complaints along Prince Lane in the area to the North of the intersection of East Chestnut Expressway and Prince Lane. He noted curb inlets and underground conveyance piping would be installed along Prince Lane and the open channel, currently overgrown and restricting water flow, would be cleared to eliminate flooding in the area. Mr. Preston stated City Utilities(CU) gas and water service renewals were included in the project plan and the City would be reimbursed by CU in the amount of \$44,769.24 for those services. He noted the project was advertised in the Daily Events before acceptance of bids began on October 23, 2018, and Hamilton & Dad, Inc. came in with a low bid of \$169,389.63.

An opportunity was given for citizens to express their views. With no appearances the discussion was closed.

Republic Road phase 4 and 5 projects

Sponsor: Simpson. Council Bill 2018-282. A special ordinance authorizing the City Manager, or his designee, to enter into a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission; and amending the Fiscal Year 2018-2019 budget for the Department of Public Works in the amount of \$4,944,800.00 to appropriate certain grant funding for the purpose of funding the Republic Road Phase 4 and Phase 5 projects.

Paula Brookshire, Principal Engineer, gave a brief overview of the proposed. Ms. Brookshire stated the proposed included a Cost Share Agreement for Phase 4 and Phase 5 of Republic Road widening projects that would connect previous widening improvements made along Republic Road to Fairview Avenue to the West, and Chase Card Services driveway to the East. She stated the City and Missouri Department of Transportation(MODOT) would share equally in the cost

of Phase 4, which included improvements at the intersection of Republic Road and Campbell Avenue. Ms. Brookshire noted the City would be able to utilize Federal Surface Transportation Block Grant Funds (STBG) for 80 percent of its share of Phase 4 and Phase 5 costs, but MODOT would not share in Phase 5 costs.

Mayor McClure asked for clarification on the timeline of previous projects at the intersection of Republic Road and Campbell Avenue. Ms. Brookshire responded it had been approximately five years since work was completed at the intersection. Mayor McClure expressed concern for businesses located near the intersection and the efforts taken to communicate with them. Ms. Brookshire responded a public meeting was held where several representatives of businesses along Republic Road attended, and the majority of them expressed support for the projects. She noted conversation about potential Right-of-Way Acquisitions had not begun because MODOT approval would be needed and the proposed ordinance would need to be approved before that process could begin. Mayor McClure expressed concern for the proposed projects' economic impact on the businesses located in the area. Mayor McClure requested City Staff notify and seek input from the area businesses and keep them informed.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

**Merit System
Rules and
Regulations**

Sponsor: Schilling. Council Bill 2018-283. A general ordinance amending the Springfield City Code, Chapter 2, Article III, Division 1, Section 2-91, known as the 'Merit System Rules and Regulations,' by amending Merit Rule 26, 'Substance Abuse Policy,' for the purpose of complying with Department of Transportation regulations. (The Merit Rule amendment has Personnel Board approval.)

Darla Morrison, Director of Human Resources, gave a brief overview of the proposed. Ms. Morrison stated changes to the City Substance Abuse Policy to allow for a more safe, productive work environment for employees, and the public that City employees serve, was included in the proposed. She noted on January 1, 2018 the Department of Transportation (DOT) approved new regulations for drug testing for Safety Sensitive Positions, and the testing panel was expanded to include four semi-synthetic opioid-based drugs linked to the National Opioid Crisis. Ms. Morrison stated the City immediately complied with the new regulations set forth by the DOT and began formally updating City Policy outlined in the Merit Rules. She stated the City historically used the same drug testing panel for DOT regulated and non-DOT regulated drug tests, and City Staff recommends continuation of that same protocol to complete all testing with the same standard and panel of substances. Ms. Morrison stated additional recommendations were noted after reviewing City Policy and are attached to the proposed updated Substance Abuse Policy. She noted the recommendations were discussed with City and Union Leadership, and approved by the Personnel Board.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

**Finance
Department and
Art Museum job
titles**

Sponsor: Ferguson. Council Bill 2018-284. A general ordinance amending the Springfield City Code, Chapter 2, Section 2-92, known as the Salary Ordinance, relating to the salary rate and pay grade for job titles in the Finance Department and at the Art Museum, as contained in the Professional, Administrative and Technical (PAT) Salary Schedule, by adding two new job titles; and by adopting an Employment Agreement by and between the City and Anita J. Cotter, effective December 10, 2018, and authorizing payment of salary and benefits to Anita J. Cotter as the City Clerk in accordance with the provisions set forth therein.

Darla Morrison, Director of Human Resources gave a brief overview of the proposed. Ms.

Morrison stated the Human Resources Department was working with the Finance Department and Art Museum to establish two new job titles critical to those departments. She noted City Staff recommended establishment of a Budget Coordinator position in the Finance Department to coordinate City-wide budget responsibilities, and the position would replace an existing vacant Financial Analyst Full Time Exempt (FTE) position, so a new FTE would not be requested. Ms. Morrison noted an increased salary cost of approximately \$6,500.00 would be required and due to department vacancies, that resulted in a salary cost savings, funds would be available for the proposed increase in the current fiscal year budget.

Ms. Morrison stated City Staff recommended a FTE Development and Marketing Coordinator position for the Springfield Art Museum. She noted the position was successful in a contract role and was responsible for an increase of approximately \$60,000.00 annually in revenue since it was established. Ms. Morrison stated the proposed position would utilize an existing FTE reflected in the current budget and no budget adjustment would be required.

Ms. Morrison stated the proposed established a formal Employment Agreement between the City Clerk and the City, and outlines salary and benefits for the City Clerk that would be effective December 10, 2018.

Councilwoman Ferguson asked for clarification on the current vacancy at the Springfield Art Museum and salary cost of the proposed position. Ms. Morrison responded she would follow up on what the vacant FTE position was, and funds allocated for the current contracted position would be utilized for the proposed FTE at the Springfield Art Museum

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

**Short-Term
Rentals Zoning
Ordinance
prohibition**

Sponsor: McClure. Council Bill 2018-285. A general ordinance suspending enforcement of the Zoning Ordinance prohibition against Short-Term Rentals as an unpermitted use for a period of One Hundred Twenty days from the date of the passage of this Ordinance or until City Council adopts an ordinance regulating Short-Term Rentals, whichever comes first, so as to allow additional time for input and review of proposed regulations of Short-Term Stay Rentals.

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. Ms. Smith stated the City had not historically enforced the illegalities of Short-Term Rentals and City Staff have been sworn to uphold and enforce the ordinances and laws of the City. She noted the proposed would suspend enforcement and codify current actions of City Staff for 120 days until an updated ordinance could be brought back to City Council for review, potentially as soon as January 14, 2019.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Appeared

Gene Davison wished to address City Council. Mr. Davison stated he is a proud lifetime resident of Springfield, Missouri. Mr. Davison commented on Delco Construction Company and its involvement in a publicly funded project at the Southwest Wastewater Treatment Plant. Mr. Davison expressed his opinion Delco Construction operated unlawfully and was involved with unsafe working conditions, unfair labor practices, and wage theft. He asked City Council and City Staff to be diligent in selecting contractors for City projects. Councilman Ollis asked for clarification on the selection process for contractors awarded City projects.

Erinn Kemper, Director of Environmental Services, responded potential contractor payroll records were reviewed to ensure prevailing wage rates were being paid to workers and other records were reviewed to ensure there were no violations prior to contracting with them. Mr. Kemper stated Delco Construction Company was not contracted by the City and was a subcontractor hired by Crossland Construction Company, Inc. for a specific aspect of the Southwest Wastewater Treatment Plant project.

Councilwoman Ferguson asked for clarification on Crossland Construction Company, Inc. alleged violations and the involvement of the City with sub-contractors hired by primary contractors. Mr. Kemper responded in 2016 City Council approved a bid for Crossland Construction Company, Inc. to be the primary contractor on a previous project, separate from the current Southwest Water Treatment Plant project, and the City relied on prime contractors to hire and be responsible for sub-contractors. Mr. Kemper stated there are several qualification statements a potential contractor is required to provide before the City accepts a bid.

Councilman Schilling asked for clarification on accountability of prime contractors for sub-contractors they hired. Mr. Kemper stated he would have to review project records for evidence of sub-contractor disclosure forms included in the contract for the current Southwest Water Treatment Plant project. He responded the City checked payroll records periodically of both primary and sub-contractors and conducted wage interviews with employees of those companies contracted.

Mayor McClure asked for clarification on employees of Delco Construction Company receiving wages. Mr. Davison responded he did not have records that pertained to the current Southwest Water Treatment Plant project. He responded documentation of previous projects by Delco Construction Company that showed the company had not paid prevailing wages to workers were available and could be provided to City Council.

Councilman Hosmer asked for clarification on the review of payroll records by City Staff of primary and sub-contractors. Mr. Kemper responded no potential violations were found in the payroll records or check stubs provided by the companies. Councilman Hosmer expressed his opinion the City accepting a bid from a contractor potentially not paying prevailing wage would be unfair to other competing contractors submitting bids at prevailing wage rates. Councilman Hosmer asked for clarification on the status of payroll records from Delco Construction Company. Mr. Davison responded he would be able to provide the records to City Council.

Jason Gage, City Manager, stated the City would not make decisions based on allegations, but City Staff would review the records provided to them by Mr. Davison.

Mayor McClure asked for clarification of enforcement of prevailing wage regulations being enforced by the Missouri State Department of Labor and Industrial Relations. Rhonda Lewsader, Interim City Attorney, responded it was correct the State enforce the regulations, but the City had an obligation to review records and report discrepancies if any were found.

Appeared

Chris Smith wished to address City Council. Mr. Smith asked City Council to further review Delco Construction Company payroll records. Mr. Smith expressed his opinion the City should have a list of contractors it would not work with and Delco Construction Company should be added to the list.

Mayor McClure asked for clarification on Mr. Smith's employment and experience with wage theft. Mr. Smith responded he was not an employee of Delco Construction Company and was a victim of wage theft thru a separate employer.

Appeared

Cliff Perry wished to address City Council. Mr. Perry stated he is a retired City resident who pays City and County taxes. Mr. Perry expressed his opinion tax money utilized to compensate unqualified contractors is irresponsible and the City should find responsible contractors.

With no additional speakers the Public Hearing was declared closed.

NEW BUSINESS

Recommended

The Mayor recommends the following appointments to the Mayor’s Commission for Children: Linda Saturno, Trysta Herzog, and Chris Jarratt with terms to expire November 29, 2021.

Recommended

The Mayor recommends the following reappointment to the Mayor’s Commission for Children: Bria Cole with term to expire November 29, 2021.

Recommended

The Mayor recommends the following reappointments to the Mayor’s Commission on Human Rights: Bob Roberts and Caryle Wannamacher with terms to expire October 1, 2021.

Recommended

The Mayor recommends the following reappointment to the Public Housing Authority: La Betha McGinnis with term to expire April 11, 2021.

Recommended

The Mayor recommends the following appointment to the Springfield Convention and Visitors Bureau, Inc.: Amy Austin with term to expire January 1, 2022.

Recommended

The Mayor recommends the following appointment to the Traffic Advisory Board: David Eslick with term to expire April 1, 2019.

Recommended

The Mayor recommends the following reappointments to the Tree City USA Citizen Advisory Committee: John Clark with term to expire December 1, 2020; and Amanda Stadler and Kelly Guenther with terms to expire December 1, 2021.

Recommended

The Public Involvement Committee recommends the following appointment to the Springfield/Greene County Environmental Advisory Board: David Pryor with term to expire October 1, 2021.

UNFINISHED BUSINESS

MISCELLANEOUS

The following appeared on the agenda under Consent Agenda First Reading Bills

Wastewater Regulations

Sponsor: Ollis. Council Bill 2018-286. A general ordinance amending Chapter 120, ‘Wastewater Regulations,’ of the Springfield City Code for the purpose of complying with federal mandates concerning industrial pre-treatment standards and to provide for other revisions mandated by the Clean Water Act and the Missouri Department of Natural Resources. (Environmental Services recommends approval).

CONSENT AGENDA ONE READING BILLS

The following appeared on the agenda under Consent Agenda Second Reading Bills

**Monroe
Redevelopment
Plan**

Sponsor: Prater. Council Bill 2018-269. A special ordinance repealing the designation of the Monroe Redevelopment Area and terminating the Monroe Redevelopment Plan adopted by Special Ordinance 25907 for said Redevelopment Area. (The Land Clearance for Redevelopment Authority, Planning and Zoning Commission, and Staff recommend approval.)

Council Bill 2018-269. Special Ordinance 27132 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

**South Market
Avenue
revitalization and
remediation**

Sponsor: Schilling. Council Bill 2018-270. A special ordinance declaring the revitalization and remediation of an area generally located along the east side of South Market Avenue, between West Mount Vernon Street and West Harrison Street at 616 South Market Avenue, and the abatement of blight. (The Land Clearance for Redevelopment Authority, Planning and Zoning Commission, and Staff recommend approval).

Council Bill 2018-270. Special Ordinance 27133 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

**Mayor's Tree
Lighting
Ceremony**

Sponsor: McClure. Council Bill 2018-271. A special ordinance authorizing the City Manager, or his designee, to accept a donation of \$5,000 from Mercy to sponsor the Mayor's Tree Lighting Ceremony for the purpose of adding extra lighting capabilities and supporting the expenses of hosting the annual celebration; and amending the budget for the Department of Public Information & Civic Engagement for Fiscal Year 2018-2019 in the amount of \$5,000.

Council Bill 2018-271. Special Ordinance 23134 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, Ferguson, Simpson, Prater, Schilling, and McClure. Nays: None. Abstain: None. Absent: None.

Confirmed

Confirm the following appointments to the Board of Public Utilities: Scott Bratcher and Kristin Carter with terms to expire December 1, 2021.

Confirmed

Confirm the following reappointments to the Board of Public Utilities: Lynn Rowe, Denise Silvey, and Rob Rector with terms to expire December 1, 2021.

Confirmed

Confirm the following appointments to the Board of Adjustment: Bryan Fisher with term to expire January 1, 2019; Steven Jackson with term to expire January 1, 2021; and Shelby Lawhon with term to expire January 1, 2022.

END OF CONSENT AGENDA.

ADJOURN.

There being no further business, the meeting adjourned at approximately 9:06 p.m.

DRAFT